

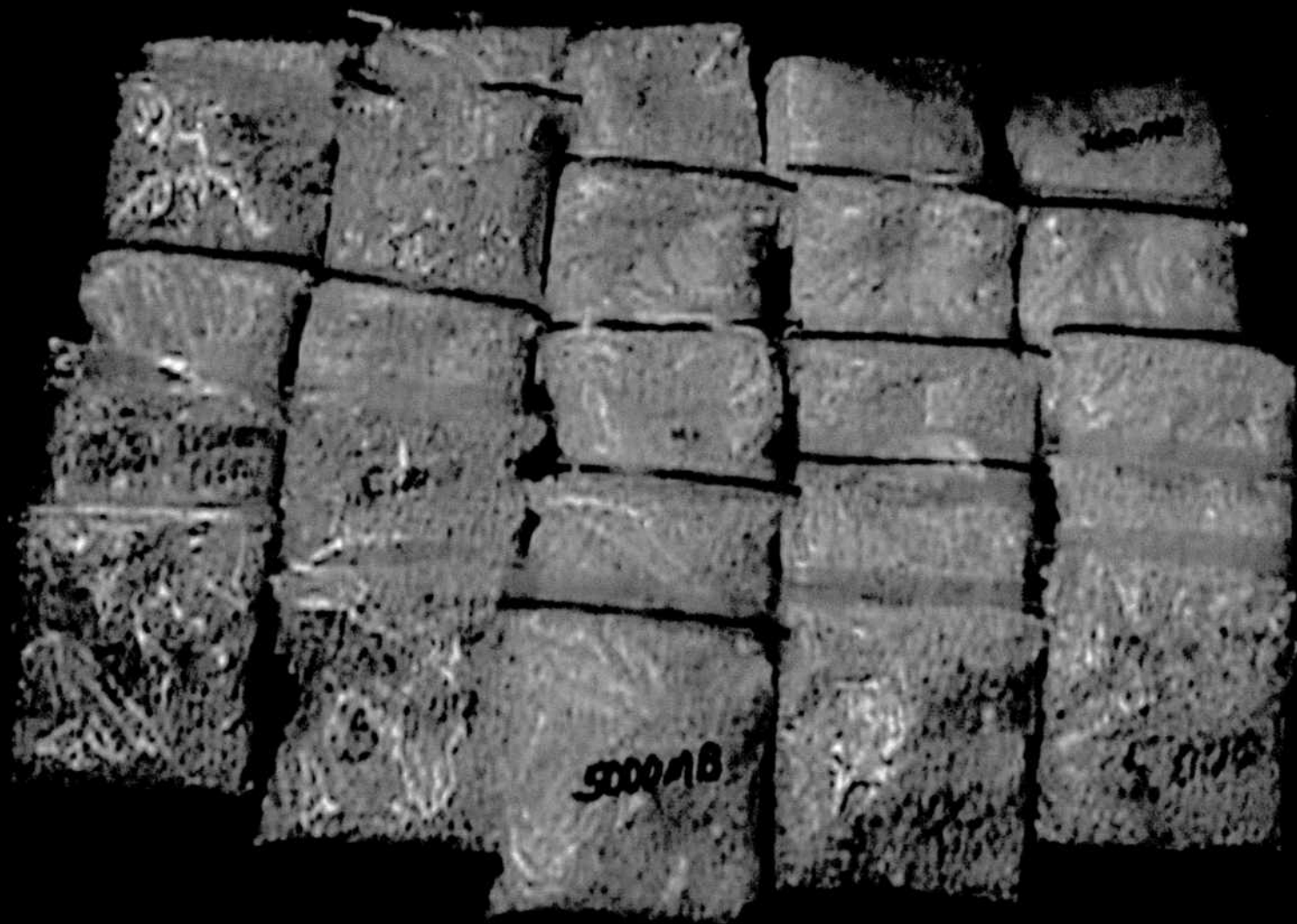
An abstract black and white image featuring several bright, diagonal light rays or streaks emanating from the right side, creating a sense of depth and movement against a dark background.

**NPLEX**

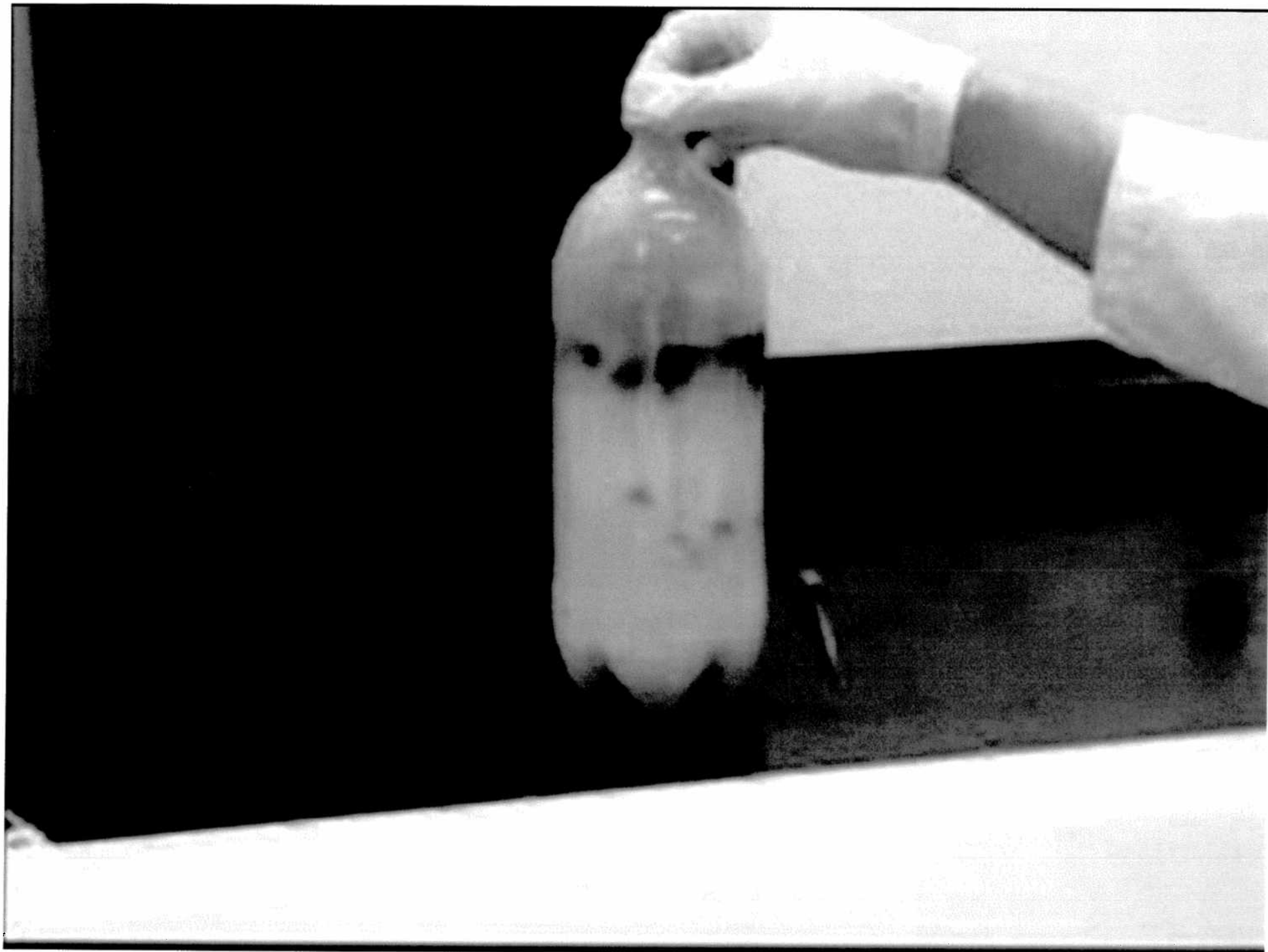
*The National Precursor Log Exchange*



**Kentucky state record: 243,000 doses**







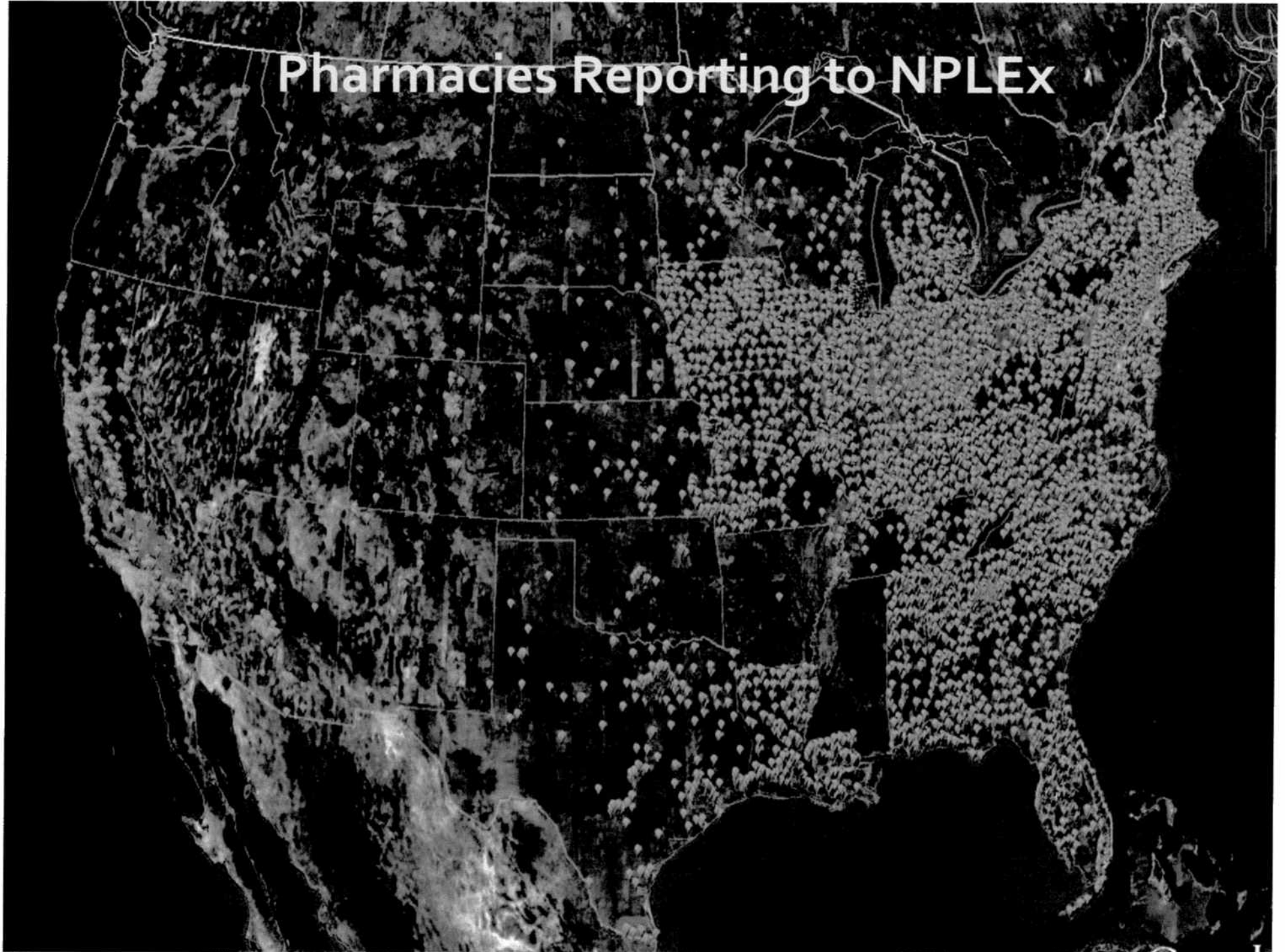


# NPLEx-

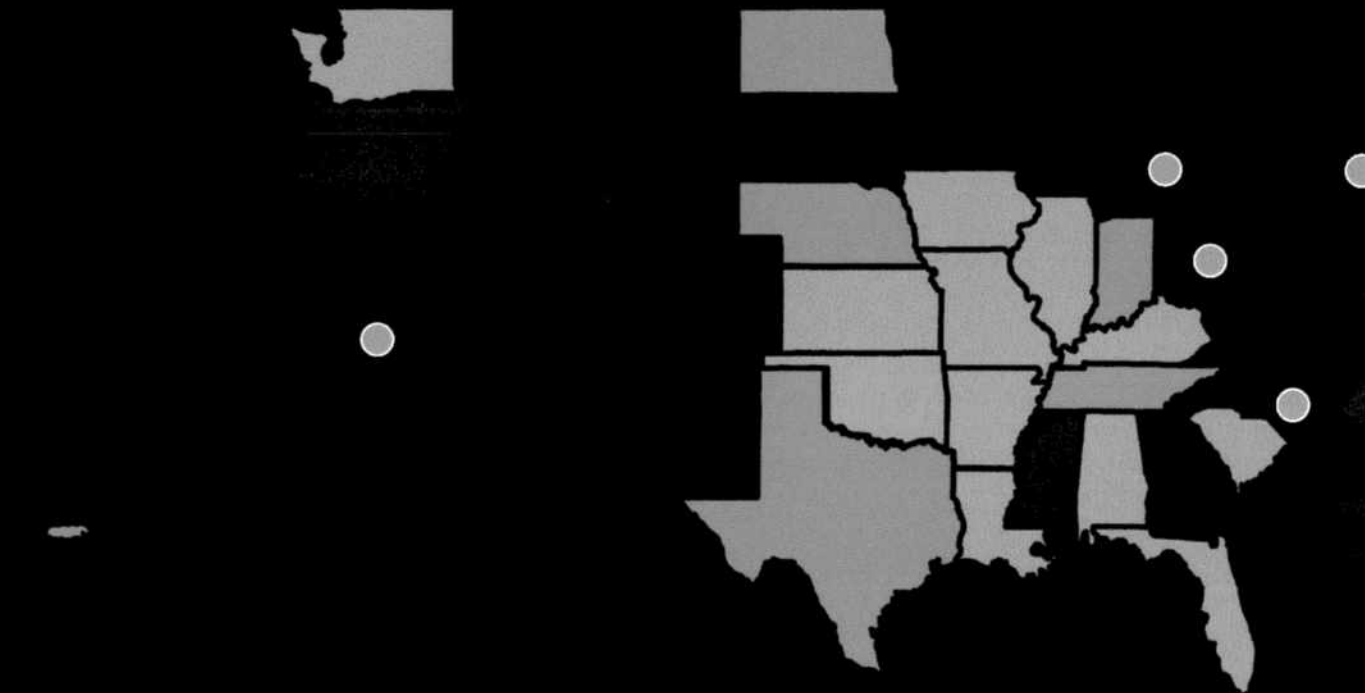
## Finally-an effective CMEA

- ALL data is in one database
- Seamless interstate communication
- Seamless inter-retailer communication
- ONLY LE has comprehensive access, except for operational requirements by Appriss
- NO new data collection above existing law

# Pharmacies Reporting to NPLEx



# Strong state movement toward e-logging

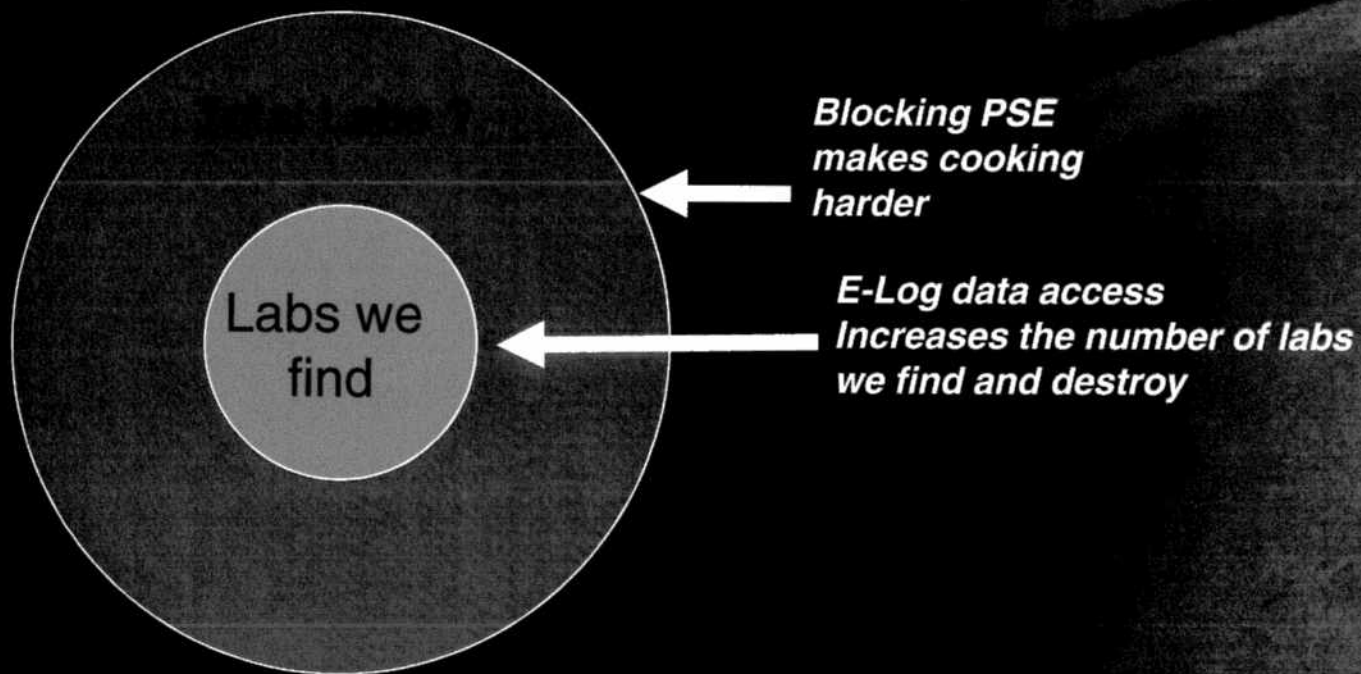


- Real-time PSE tracking legislation passed
- Real-time PSE tracking legislation pending or expected
- PSE – Prescription legislation passed



## 2 Key benefits of real-time, block sale

1. Enforces legal limits on PSE – Prevent smurfers from exceeding the law  
*More than 99.8% of KY purchases are now below the legal limits*
2. Gives law enforcement real-time log access  
*E-log data helps law enforcement locate more of the labs that exist*





National Precursor Log Exchange  
Law Enforcement Portal



Dashboard Search Watch My Account Links Reports Help Admin Logout

My Searches

Person

SEARCH

RESET

CLEAR

#### Purpose Code

\* Purpose Code: investigation

A purpose code can be a suspect's name or a case number.

#### Search Method

A Logic Search will return matches that phonetically sound alike, are spelled similarly, and have numbers that may be slightly transposed. It is an effective tool in helping locate individuals who may change the spelling of their last name or switch a couple digits of a date of birth when encountering law enforcement. An Exact Search will return only those records that match your search criteria exactly.

☒ Logic Search ☐ Exact Search

Enter in the individual's entire name if known.

#### Name & Date of Birth

Last Name: JAMESSON

First Name: JAMES

Middle Name:

Moniker/Nickname:

DOB: (RANDOM)



National Precursor Log Exchange  
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My Searches


Person

NPlex Search Results

Search results are listed in descending order. To narrow down your results, press the Refine Search button and enter additional search criteria. To learn more information on an individual, click on the corresponding 'Summary' column to view a snapshot of information contained in the database. Links to all records and individuals related to that person are accessible from the summary page.

SAVE SEARCH

Showing 1 through 9 of 9

Summary	Name / Match % & Type	DOB	ID	Transaction Date	Transaction Type	Pharmacy
	JAMESON, JAMES 93% (Name Match)	01/01/1980	898989898989 / KY / Driver's License	02/21/2011 9:27:00 AM EST	EXCEEDANCE	Appriss 502-815-3824 10401 Linn Station Rd Ste 200 Louisville, KY 40223 JEFFERSON

This report will display NPLEX activity for a selected location. If you are looking for NPLEX activity for a specific purchaser, it is suggested to use the Person Search or Activity Summary Report.

## State Selection

## County Selection

## Store Selection

Enter text in the Filter field to search for a specific store.

Filter

## Report Options

- ☒ Without Signatures  
☐ With Signatures

## Date Range

Date range must be entered in MM/DD/YYYY and has a maximum range of 90 days.

From: 01/23/2011 12:00 AM EST  
 To: 02/21/2011 11:55 PM EST  
☐ Specify Time



National Precursor Log Exchange  
Law Enforcement Portal



Dashboard Search Watch My Account Links Reports Help Admin Logout

Accessible Data Currently Incarcerated Recent Bookings NPlex Store Report NPlex Activity Report **Report Results**

Appriss

502-815-3824

10401 Linn Station Rd

Ste 200

Louisville, KY 40223

JEFFERSON

Compliance Detail Report (without signature) for 01/23/2011 - 02/22/2011

\* To get a detailed history report based on a Transaction, select the Transaction ID.

Showing 1 through 9 of 9

Transaction ID	Trx Date	Name / Address / DOB	Technician Pharmacist	ID Info	Product		
<u>25388761</u> EXCEEDANCE	02/21/2011 9:27:00 AM EST	JAMESON, JAMES 10401 LINN STATION RD LOUISVILLE, KY 40223 DOB: 01/01/1980	dave	898989898989 Driver's License ID Issuer: KY Expires: <Date N/A>	Product Description	Qty	Pills/mL PSE(g)
					SUDAFED 12HR	2	type N/A 4.80
					Transaction Totals:	2	N/A 4.80
<u>25388752</u> PURCHASE	02/18/2011 1:19:58 PM EST	SMITH, FIRST ADDRESS 1 ADDRESS 2 LOUISVILLE, KY 40222 DOB: 01/01/1971	APPRISUSER	12345678 Driver's License ID Issuer: KY Expires: <Date N/A>	Product Description	Qty	Pills/mL PSE(g)
					SUDAFED CHILD CHEW (24 CNT)	1	type N/A 0.36
					Transaction Totals:	1	N/A 0.36



**NPLEX LE**National Precursor Log Exchange  
Law Enforcement PortalPOWERED BY  
**ENADDI**  
National Enforcement of Drug Detection Initiative[Dashboard](#) [Search](#) [Watch](#) [My Account](#) [Links](#) [Reports](#) [Help](#) [Admin](#) [Logout](#)[Accessible Data](#) [Currently Incarcerated](#) [Recent Bookings](#) [NPLEX Store Report](#) [NPLEX Activity Report](#)

Must have an active investigation to run this report.

**Active Investigation**☒ I certify that I am conducting an active investigation as part of my official duties.**Search Method**

A Logic Search will return matches that phonetically sound alike, are spelled similarly, and have numbers that may be slightly transposed. It is an effective tool in helping locate individuals who may change the spelling of their last name or switch a couple digits of a date of birth when encountering law enforcement. An Exact Search will return only those records that match your search criteria exactly.

☒ Logic Search ☐ Exact Search**Name & Date of Birth**

Enter in the individual's entire name if known.

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_

DOB: \_\_\_\_\_ (MM/DD/YYYY)

**Address**

You can enter an address and/or phone number for the Person Search. Name is not required.

Street Address: \_\_\_\_\_

Apt/Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Other Identifiers**

State ID #: \_\_\_\_\_ Passport #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ Military ID #: \_\_\_\_\_

**Date Range**

Date range must be entered in MM/DD/YYYY and has a maximum range of 90 days

From: 01/23/2011 12 - 00 - AM - EDT

To: 02/21/2011 12 - 00 - AM - EDT



Accessible Data

Currently Incarcerated

Recent Bookings






NPlex Store Report

NPlex Activity Report

Report Results

## Activity Report

Showing 1 through 5 of 5

Activity Detail	Name / Match % and Type	DOB	ID Number	Total Activities	Purchases	Blocks	Inquiries	Returns	Total Activity Grams	Average grams/box
	UNDERWOOD, PHINEAS J 100% (Date Range)	09/20/1965	Driver's License DL123456 State: KY	6	3	3	0	0	26.72	1.21
	STOCKPR, DIANE E 100% (Date Range)	05/28/1959	Military ID DAVEPASSPORTPR State: ZZ Exp DL: 05/28/2010	4	4	0	0	0	11.52	2.88
	JAMESON, JAMES 100% (Date Range)	01/01/1980	Driver's License 898989898989 State: KY	1	1	0	0	0	4.80	2.40
	LSTNAME, CMD 100% (Date Range)	01/01/1970	Driver's License CNPSYMBJ State: KY Exp DL: 04/27/2012	1	0	0	1	0	0.00	0.00
	SMITH, FIRST 100% (Date Range)	01/01/1971	Driver's License 12345678 State: KY	1	1	0	0	0	0.36	0.36

Showing 1 through 5 of 5

# Fighting smurfing

- Blocking sales in real-time prevents PSE from being transformed into methamphetamine
- Law Enforcement knows who was blocked in real-time
- LE sees all purchases to look for trends and clues to smurfing groups
- Blocking offenders (convicted, parolees, pre-trial releasees, etc.) can be easily executed per state authorization
- NLETS partnership can validate IDs

# NPLEx States' Facts

	KY	IL	LA	IA	MO	FL	AL	SC	TOTAL
<b>Blocked Illegal Activity</b>									
Avg Blocked Sales/Month	4,669	5,555	3,547	2,383	5,125	15,360	12,200	5,282	54,121
% of boxes	3.9%	2.2%	3.2%	3%	3.3%	3.7%	8.6%	4.8%	4.09
Total grams blocked (Q1)	34,503g	39,003g	26,369g	17,603g	38,932g	113,251g	71,439g	38,304g	379,404

# Totals including Non NPLEx States

	Non NPLEx States	NPLEx States	Total NPLEx / MethCheck Coverage
<b>Blocked Illegal Activity</b>			
Avg Blocked Sales/Month	19,535	47,866	54,462
% of boxes	1.4%	4.09 %	2.75 %
Total grams blocked (Q1)	151,399 grams	379,404 grams	530,803 grams



# Court successes

- US. V. Hernandez-Central District of CA  
DEA, LAPD
- Operation Crystal Baker-DEA Clan Lab  
Group, New England

# Any measure must be multi-state capable

- NPLeX is seamless across state lines and chains
- NPLeX blocks sales at EVERY retailer
- LE can see data from EVERY retailer

## Increase in border states' sales to Mississippi residents

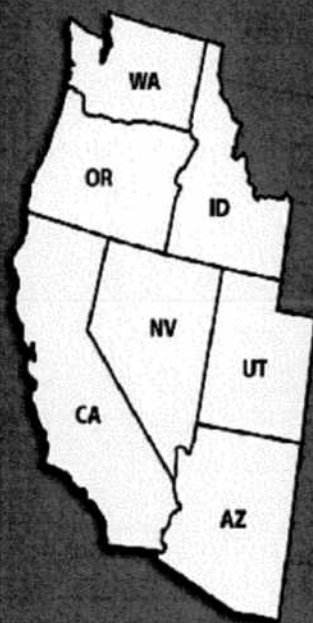
	LOUISIANA	TENNESSEE	ALABAMA
JULY	225%	286%	188%
AUGUST	224%	353%	222%
SEPTEMBER	259%	349%	222%

MS consumers are simply going across state lines to get PSE. Some of these purchasers are meth cooks.

# YOU HAVE TO LOOK AROUND OREGON

Oregon labs were down 77% before the RX law took effect  
Oregon never experienced one pot meth labs

## Oregon Meth Lab Decline Is Not Unique



STATE	PEAK	2009	% DECLINE
California	2,579	181	93%
Washington	1,480	39	97%
Oregon	587	10	98%
Arizona	384	11	97%
Nevada	290	9	97%
Utah	241	3	99%
Idaho	132	8	94%

Rx in June 06 after  
labs were down to  
60/year

# Point of Contact

Jim Acquisto

Director, Government Relations

Appriss, Inc.

502-815-5744 office

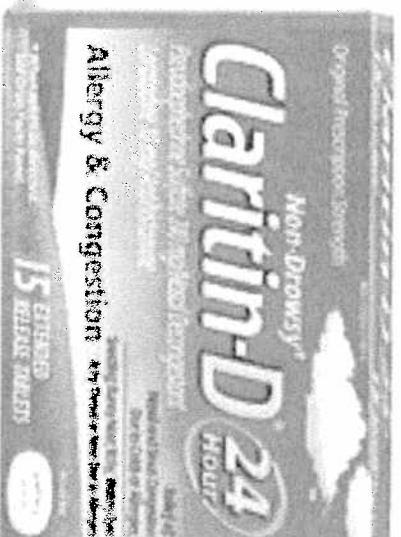
859-327-4886 cell

[jacquisto@appriss.com](mailto:jacquisto@appriss.com)



## How Much is 3.6 Grams of Pseudoephedrine (PSE)?

1. One 15-count box of a  
24-hour allergy medicine  
(15 pills times 240 mg = 3.6 grams)



2. Three 10-count boxes of a  
12 hour cold medicine  
(30 times 120 mg = 3.6 grams)



3. Six 20-count boxes of a  
four to six hour cold medicine  
(120 times 30 mg = 3.6 grams)

